

CITY OF SHANNON HILLS, ARKANSAS
CITY COUNCIL MEETING
FEBRUARY 11, 2003

The mayor called the meeting to order at 7:00 PM. The Pledge of Allegiance was given. Roll call was taken and present were Aldermen Daniel, Kemp, Dinsmore, Wilson, Linkous, Everett, Mayor Davis and Recorder-Treasurer Fran Romine.

A discussion ensued on the minutes and after a lengthy debate Alderman Kemp made a motion, with a second from Alderman Wilson to strike out everything after the second sentence of paragraph three of the regular minutes and a copy of the letter of resignation be attached. The roll was called for the vote and Aldermen Daniel, Kemp, Dinsmore, Wilson and Everett voted yes, Alderman Linkous voted no. The motion passed with 5 yes to 1 no vote.

Motion by Alderman Wilson with second by Alderman Kemp to table the minutes until the next meeting. The Mayor called for the aye votes and then the opposed votes. Ms. Linkous voted no. Motion passed with the aye votes.

The financial statement was given with the following amounts; General Fund \$20,155.87, Street Fund \$ 92,759.15, LOPFI \$ 42, 172.80, Firemen's Retirement Fund \$ 7,072.50, Water & Sewer \$ 88,091.11, New Meters \$17,902.97, Fire Department \$69,349.41.

Department Heads;
Fire Chief, Mel Aldridge
Water & Street Manager, Jim Ort
Assistant Police Chief, Jim Robinson

Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules and allow Mr. Mr. Tim Lemons and Robert McKuen to go ahead of the agenda. Motion passed unanimously by voice vote.

Mr. Lemons stated that the mayor had asked him to come to the council meeting and talk to the council about trying to obtain some land from Alcoa. He stated it would cost between one and two thousand dollars for the preliminary work, and that the city could make payments if they wanted to. Motion by Alderman Wilson with second by Alderman Kemp to allow up to \$1,200.00 for the work and if more money was need then Mr. Lemons should return to the council for its approval. Motion passed unanimously by voice vote.

Mr. Bob McKuen from the Saline County Water Association addressed the council. He had question concerning the annexation of property on Alexander Mountain and who would be servicing the water to the customers in the new area. A heated discussion ensued and no action was taken by the council.

Old Business:

Motion by Alderman Kemp with second by Alderman Daniel to accept the resignation of Recorder-Treasurer Fran Romine. Roll call was taken and Alderman Daniel, Kemp, Wilson and Everett voted Yes, Aldermen Dinsmore and Linkous voted no. Motion passed with 4 yes to 2 no votes and the resignation was accepted.

New Business:

A group of citizens from the graveled road at the end of Joan Drive spoke to the council about some relief on their road. A discussion on how much it would cost and if it were legal ensued. Motion by Alderman Daniel with second by Alderman Kemp to investigate the cost to repair their road and to have the information at the March 11th meeting. Motion passed unanimously by voice vote.

Mr. Ricardo Gonzales came before the council to ask for permission to put in about 20 redemption machines at the mall. They would be the \$12.50 machines. Motion by Alderman Kemp with second by Alderman Dinsmore to allow Mr. Gonzales to proceed. Roll was called and Aldermen Wilson, Everett, Daniel, Kemp, and Dinsmore voted yes. Alderman Linkous voted no. Motion passed with 5 yes to 1 no vote.

Mayor Davis presented an ordinance to amend Ordinance 84-04, concerning appointing the chairman of the planning commission, giving the mayor the right to appoint and remove the chairman at anytime and for any reason or no reason at all. After the Recorder-Treasurer stated that ACA 14-56-406 did not allow him to do that and he read the statute, no further action was taken.

Motion by Alderman Daniel with second by Alderman Wilson to suspend the rules and allow a discussion about dogs. Motion passed unanimously by voice vote. Everyone agreed that Shannon Hills has a serious dog problem, but we have no where to take them, even if we pick them up. Alderman Dinsmore stated that maybe Shannon Hills could use some of the land from Alcoa and maybe other towns might want to share in the cost of a pound. Motion by Alderman Wilson with second by Alderman Dinsmore to notify the public that all animals in Shannon Hills are required to have a license and send the notice in the water bills. Motion passed unanimously by voice vote.

Alderman Linkous asked to speak on the agenda. She spoke on how the agenda is sent out on Thursday, but changed when she arrives at the meeting. She would like to have all of the information before the meeting so that she can come to the meetings prepared. Other discussion ensued and the mayor agreed that he would leave the agenda as sent, but have an add on list at the meeting.

The Recorder-Treasurer reminded the council that a new Recorder-Treasurer should be appointed at the next meeting, if the auditor was finished.

Motion by Alderman Kemp with second by Alderman Dinsmore to adjourn. Motion passed unanimously by voice vote. The meeting was adjourned at 9:10PM

Date: _____ Approved: _____
Larance Davis, Mayor

Attest: _____
Fran Romine, Recorder-Treasurer